



**U.S. Department of Justice**

Federal Bureau of Investigation

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In Reply, Please Refer to  
File No.  
245U-AQ-6239655

4200 Lueking Park Ave NE  
Albuquerque, New Mexico

September 25, 2017

United States Attorney's Office  
District of New Mexico  
AUSAs Maria Armijo, Randy Castellano, & AUSA Matthew Beck,

RE: FBI Confidential Human Source (CHS) Payments, current as of September, 25, 2017, as they pertain to the January, 2017, trial of Anthony Ray Baca

True Name: **Mario Montoya**

CHS Number: [REDACTED]

Codename: **"Pyro"**

- CHS Services (Payments): \$5,200.00
- Gas: \$432.21
- Vehicle Maintenance/Repair: \$1,601.50
- Telephone Expenses: \$225.05
- Trade School: \$2,970.00
- Total: \$10,428.76

True Name: **Gerald Archuleta**

CHS Number: [REDACTED]

Codename: **"Grandma"**

- CHS Services (Payments): \$1,650.00
- Food: \$299.62
- Telephone Expenses: \$150.00
- Total: \$2,099.62

UNCLASSIFIED

True Name: **Eric Duran**  
CHS Number: [REDACTED]  
Codename: "Ironman"

- CHS Services (Payments): \$42,440.00
- Food: \$113.90
- Gas: \$102.93
- Telephone Expenses: \$1,297.59
- Travel/Subsistence: \$542.70
- Miscellaneous Travel: \$600.00
- Total: \$45,097.12

True Name: **Javier Alonso**  
CHS Number: [REDACTED]  
Codename: "Wolverine"

- CHS Services (Payments): \$400.00
- Total: \$400.00

True Name: **Jerry Armenta**  
CHS Number: [REDACTED]  
Codename: "Creeper"

- CHS Services (Payments): \$750.00
- Total: \$750.00

True Name: **Benjamin Clark**  
CHS Number: [REDACTED]  
Codename: "Cyclone"

- CHS Services (Payments): \$250.00
- Food: \$350.00
- Telephone Expenses: \$150.00
- Total: \$750.00

True Name: **David Calbert**

CHS Number: [REDACTED]

Codename: "Spider"

- CHS Services (Payments): \$100.00
- Total: \$100.00

True Name: **Billy Cordova**

CHS Number: [REDACTED]

Codename: "Little Shadow"

- CHS Services (Payments): \$650.00
- Food: \$100.00
- Telephone Expenses: \$200.00
- Total: \$950.00

True Name: **Ruben Hernandez**

CHS Number: [REDACTED]

Codename: "Disciple"

- CHS Services (Payments): \$650.00
- Total: \$650.00

True Name: **Leonard Lujan**

CHS Number: [REDACTED]

Codename: "Lee"

- CHS Services (Payments): \$1,750.00
- Total: \$1,750.00

True Name: **Eugene Martinez**

CHS Number: [REDACTED]

Codename: "Moses"

- CHS Services (Payments): \$650.00
- Food: \$20.41
- Total: \$670.41

True Name: **Robert Martinez**

CHS Number: [REDACTED]

Codename: "Joven"

- CHS Services (Payments): \$2,800.00
- Food: \$109.26
- Telephone Expenses: \$350.00
- Total: \$3,259.26

True Name: **Roy Martinez**

CHS Number: [REDACTED]

Codename: "Shadow"

- CHS Services (Payments): \$1,350.00
- Total: \$1,350.00

True Name: **Timothy Martinez**

CHS Number: [REDACTED]

Codename: "Amasai"

- CHS Services (Payments): \$1,050.00
- Food: \$12.86
- Total: \$1,062.86

True Name: **Jerry Montoya**

CHS Number: [REDACTED]

Codename: "Plaz"

- CHS Services (Payments): \$800.00
- Food: \$24.31
- Total: \$824.31

True Name: **Federico Munoz**

CHS Number: [REDACTED]

Codename: "Gladiator"

- CHS Services (Payments): \$1,550.00
- Food: \$159.26
- Telephone Expenses: \$200.00
- Total: \$1,909.26

True Name: **Paul Rivera**

CHS Number: [REDACTED]

Codename: "Oso"

- CHS Services (Payments): \$1,350.00
- Total: \$1,350.00

True Name: **Lupe Urquizo**

CHS Number: [REDACTED]

Codename: "Mari"

- CHS Services (Payments): \$600.00
- Food: \$8.66
- Total: \$608.66

True Name: **Manuel Armijo**

CHS Number: N/A

Codename: N/A

- No payments provided

True Name: **Richard Gallegos**

CHS Number: N/A

Codename: N/A

- No payments provided

True Name: **Santos Gonzales**

CHS Number: N/A

Codename: N/A

- No payments provided

Please let me know if you have any questions.

Sincerely,

Terry Wade  
Special Agent in Charge

By:  
Michael Hansen  
Acting Supervisory Special Agent

*Michael Hansen*